

**Vermont Community Broadband Board  
Meeting  
September 28, 2021 1:00pm**

**AGENDA**

Meeting will be held in the GIGA Conference Room  
3<sup>rd</sup> Floor of 112 State Street, Montpelier VT  
Join by video <https://bit.ly/3i0K8Mm>

Join by Phone; +1 802-828-7667,,  
Phone Conference ID: 710 304 491#

**There may be other executive session not listed specifically on the agenda**

- |      |     |  |
|------|-----|--|
| 1:00 | 1)  | Agenda change requests and vote to approve agenda  |
| 1:05 | 2)  | Minutes approval for 082621 and 091621 meetings  |
| 1:10 | 3)  | Maple Broadband Preconstruction Grant Application ( <i>Possible Executive Session for some of the discussion</i> )   |
| 2:30 | 4)  | Staffing and Contracting Update  |
| 2:50 | 5)  | VCUDA update   |
| 3:10 | 6)  | Report back: American Rescue Plan Act (ARPA) questions   |
| 3:25 | 7)  | Report back: Pre-purchasing materials  |
| 3:40 | 8)  | Public Comment   |
| 3:50 | 9)  | <i>Executive session – Confidential discussion of potential civil action premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage (1 V.S.A. § 313 1)</i> |
| 4:00 | 10) | Motion to Adjourn  |

Press inquiries; please contact Rob Fish, [Robert.fish@vermont.gov](mailto:Robert.fish@vermont.gov) 802-522-2617